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# **CALL TO ORDER**

Chairman Ellison called the meeting to order at 3:00p.p.

## **ROLL CALL**

**The following members were present:** Chairman Ellison, Ms. Snow, Mr. Fulton, and Mr. Stefanich

ABSENT: Mr. Wenke

## PLEDGE OF ALLEGIANCE

Chairman Ellison led the pledge of allegiance.

**OTHERS PRESENT:** Ron Beckner and Wanda Jennings.

For the record The Mayor and one or more Trustees may vote on matters that come before the Planning Commission and the Board of Trustees.

# **APPROVAL OF MINUTES**

The board decided to table the approval of minutes for lack board members that was here last meeting to approve minutes.

## **OLD BUSINESS**

NONE

#### **NEW BUSINESS**

a. Consideration of request to recommend to The Board of Trustees for a kiosk machine in the business district.

Ron Beckner said that this is actually something that the Custer County Chamber of Commerce is looking at doing which he is a part of the board. Mr. Beckner presented to the board his idea of a kiosk machine placed at the corner of Third and Main on the Southwest side of the street. The building was recently sold. Mr. Beckner spoke to the new owner Peter, who volunteered to run power from his building into the kiosk machine and pay the bill (depending on the cost). The kiosk would be an "information station" for Custer County. It would allow access to find all the stores, restaurants, Churches etc... within Custer County.

There were concerns such as who would input the information into the machine and maintain it? Will people be able to surf on the kiosk machine? Does it run off internet access? Will it impede pedestrian traffic? Will it be in CDOT right of way?

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## **NEW BUSINESS CONTINUED**

Mr. Stefanich explained to the board and Mr. Beckner, CDOT's right of way, and that nothing is allowed in the area. If the kiosk goes on Town of Westcliffe property the planning commission and board of trustees would need to approve the location of the machine.

Mr. Beckner let the board know that the Chamber and Visitors Center would feed the information into the kiosk and maintain it. There would be a block on the machine so, no surfing would be allowed. Mr. Beckner said that he has been speaking with Charles Bogle and that group and they are looking into seeing if the kiosk machine can be part of Main Street Wi-fi. The machine would not impede pedestrians walk way, and it would be out of CDOT's right of way. Mr. Beckner wanted the blessing of the planning commission board.

All concerns were answered and Mr. Beckner will present this idea to the board of trustees at the next meeting.

**ACTION:** 

**Mr. Fulton** moved and **Ms. Snow** seconded the request to recommend to The Board of Trustees a kiosk machine in the approved agreeable location. Motion carried.

## **PUBLIC COMMENT**

**NONE** 

Ms. Snow moved and Mr. Fulton seconded to adjourn the meeting. Motion carried.

## **ADJOURN**

Recorded by: Wanda Jennings Deputy Clerk